

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000052332

FILED
Oct 12, 2010
Secretary of State

Entity Name: UNICARE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

833 S.W. 29 AVE
STE #5
MIAMI, FL 33135

New Principal Place of Business:

4750 SW 74 AVENUE
MIAMI, FL 33155

Current Mailing Address:

833 S.W. 29 AVE
STE #5
MIAMI, FL 33135

New Mailing Address:

4750 SW 74 AVENUE
MIAMI, FL 33155

FEI Number: 65-0593993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANCIO, ANA M
833 S.W. 29 AVE
STE 5
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CANCIO, ANA M
4750 SW 74 AVENUE
MIAMI, FL 33155 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANA MARIA CANCIO

10/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CANCIO, ANA M
Address: 4750 SW 74 AVE
City-St-Zip: MIAMI, FL 33155

Title: D
Name: CANCIO, ANA M
Address: 4750 SW 74 AVE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANA MARIA CANCIO

PRES

10/12/2010

Electronic Signature of Signing Officer or Director

Date